

**THE LANDING ON LAKE LIVINGSTON COMMUNITY ASSOCIATION, INC,  
BOARD OF DIRECTORS MEETING  
November 13, 2021**

**CALL TO ORDER:** President Sharon Mills called the regular meeting of The Landing on Lake Livingston Community Association, Inc. Board of Directors to order at 9:10 a.m.

**PRESENT:** Sharon Mills, Janice Billeck, Ron Crone, David Smith and Alton Smith, Lindsay Parker, Neal Barclay, Gaye Barclay and Ronnie Gooch.

**OPEN MEETING:** Melinda and Greg FitzGerrell requested to speak to The Board about recent burglaries in our community. Melinda did some research on a Neighborhood Watch Committee and offered to do some further research on how to get involved with TCSO. The Board agreed that we should look into this program and looks forward to hearing the information from Melinda.

**COMMUNITY COMMUNICATIONS:** None.

**MINUTES OF PREVIOUS BOARD MEETING:** Janice Billeck read the minutes for the October 16, 2021 Board of Directors Meeting, Neal Barclay made a motion to approve the minutes as read; David Smith seconded the motion, the motion was approved by unanimous vote.

**TREASURER'S REPORT AND FINANCE COMMITTEE:** Gaye Barclay submitted the Financial Overview and budget from 1/1/21 – 9/30/21. Budget will be reviewed and approved during the December meeting.

**ROAD COMMITTEE:** Ronnie Gooch reported that the sharp curve on South Walnut has been cleared and the road has a much better view for traffic.

**WATER BOARD:** None.

**PARKS AND CLUBHOUSE:** Ron Crone reported that two more loads of rock have been delivered the complete the work on the road on the clubhouse property. The air conditioner in the office has been ordered and will be installed within the next week.

**ACC REPORT:** Lindsay Parker and Alton Smith are working on the restructuring of the ACC Committee to meet the new legislature bill implemented this past summer. Several people have volunteered to be on the committee. Janice made a motion to invite those that volunteered to come to the next meeting and introduce themselves to The Board. Neal Barclay seconded. The vote was unanimous. The Board will discuss responsibilities of the committee with the prospective committee.

**UNFINISHED BUSINESS:** Lindsay reported that letters from the Attorney's office introducing their firm to our property owners are ready to be picked up. The letters will be mailed out in the next couple of weeks to ALL property owners.

**DEED RESTRICTION COMMITTEE:** No Report

